SILKFLEX POLYMERS (INDIA) LIMITED
(Formerly Known as Silkflex Polymers (India) Private Limited)
CIN : L51909WB2016PLC215739

SILKFLEX®

H.O.Address : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.
Mobile : +91 9674912615 • **Email :** info@silkflexindia.in • **Web :** www.silkflexindia.in

Letter No.: SPIL/034/2026-27
Date: September 12, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE SYMBOL: SILKFLEX || ISIN: INE0STN01015

Ref: Disclosure of Event under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("SEBI LODR")

Subject: Proceedings of the 10th (Tenth) Annual General Meeting ('AGM') held on Saturday September 12, 2026.

Pursuant to Regulation 30 Para - A of Part - A of Schedule – III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Proceedings of the 10th Annual General Meeting of the Members of Silkflex Polymers (India) Limited held on today i.e. Saturday, September 12, 2026 at 03:30 P.M. IST, through video conferencing and other audio-visual means via ZOOM Platform

The Meeting commenced at 03:30 P.M. (IST) and concluded at 03:42 P.M. (IST).

The Company facilitated live webcast of the AGM. The proceedings of the Tenth AGM is being made available on the Company's website at www.silkflexindia.in.

This is for your information and records.

Yours Sincerely,

For, Silkflex Polymers (India) Limited

TUSHAR LALIT KUMAR SANGHAVI
Digitally signed by TUSHAR LALIT KUMAR SANGHAVI
Date: 2026.09.12 17:12:59 +05'30'

Tushar Lalit Kumar Sanghavi
Chairman and Managing Director
DIN: 07476030

Encl: a/a

SUMMARY OF PROCEEDINGS OF THE TENTH ANNUAL GENERAL MEETING

A. Date, time and venue of the Annual General Meeting (AGM/Meeting):

The 10th Annual General Meeting (AGM) of the members of Silkflex Polymers (India) Limited ("the Company") was held on Saturday, September 12, 2026 at 03:30 P.M. IST through video conferencing or other audio-visual means (‘VC’) via ZOOM Platform.

B. Directors, KMP and other representatives in attendance

Following Directors and KMP of the company attended the AGM through VC:

Name	Designation
Mr. Tushar Lalit Kumar Sanghavi	Chairman and Managing Director
Mrs. Urmi Raj Mehta	Whole Time Director
Mr. Raj Nitin Mehta	Non-Executive Director
Mr. Hardik Patel	Independent Director
Mr. Atanu Bhuniya	Non-Executive Director
Mr. Krishan Kumar Jaisansariya	Additional Director (Independent Director)

Following Auditors of the company attended the AGM through VC:

Name	Designation
Mr. Manoj Jajodia Partner of M/s M B Jajodia & Associates, Chartered Accountants	Statutory Auditor
Mr. Nikhar Agarwal proprietor of M/s. Nikhar Agarwal & Co., Chartered Accountants	Internal Auditor
Ms. Insiya Nalawala proprietor of M/s. Insiya Nalawala & Associates, Company Secretaries.	Secretarial Auditor and Scrutinizer of AGM

C. Proceedings in brief:

- Mr. Tushar Sanghavi, Chairman and Managing Director chaired the meeting. Thereafter, Ms. Mansi Pathak, Company Secretary and Compliance Officer ascertained that the requisite quorum was present and called the Meeting to order.

- Ms. Mansi Pathak, Company Secretary and Compliance Officer of the Company had conducted the procedure of this meeting. She welcomed the members and introduced the Directors, Statutory Auditor, Internal Auditor, Secretarial Auditor of the Company and Scrutinizer of the Meeting. She informed the shareholders that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

- The Company Secretary informed the members that the Company had provided the facility of remote e-voting. She further informed the Members that who had not casted their votes through remote e-voting to cast their votes during the AGM.

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- The members were further informed that Ms. Insiya Nalawala, Practicing Company Secretary was appointed by the Board of Directors of the Company, to scrutinize the e-voting process.

- The Company Secretary also stated that the results of the e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be sent to the Stock Exchanges.

- Thereafter Mr. Tushar Sanghavi, Chairman of the Meeting briefed about the financials and overall performance of the company.

- With the permission of the members, the Company Secretary took the notice of the 10th Annual General Meeting as read.

- With the permission of the members, the Company Secretary took the Directors' Report along with Annexures and Financial Statements for the year ended March 31, 2026 along with Statutory Auditors' Report as read.

- Ms. Mansi Pathak, Company Secretary and Compliance Officer read out the following resolutions set out in the Notice dated August 14, 2026 convening the 10th AGM:

SR. NO.	RESOLUTIONS	RESULTS
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Atanu Bhuniya (DIN: 10141352), Non-Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
	SPECIAL BUSINESS	
3.	Appointment/ Regularization of Mr. Krishan Kumar Jaisansariya (DIN: 11391586) as an Independent Director of the company for a first term of five consecutive years	Special Resolution
4.	To Approve Material Related Party Transactions	Ordinary Resolution
5.	To approve revision of remuneration of Mr. Raj Nitin Mehta (DIN: 11225342), Non-Executive Director of the company.	Special Resolution

- It was informed that there is no qualification, observation, or comments or other remarks on financial transactions or matters in the Auditor's Report as given by the Statutory Auditors on the functioning of the company.

- The Company Secretary further invited the members to express the views and to seek clarification/ask questions, if any.

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D. Conclusion of meeting

The meeting was concluded at 03:42 PM IST by thanks to Directors, Key Managerial Persons, all the members and persons attending and participating at the Meeting.

Please take the same in your record and do the needful.

Thanking you.

Yours Sincerely,

For, Silkflex Polymers (India) Limited

TUSHAR LALIT KUMAR SANGHAVI

Digitally signed by TUSHAR LALIT KUMAR SANGHAVI
Date: 2026.09.12 17:13:22 +05'30'

Tushar Lalit Kumar Sanghavi
Chairman and Managing Director
DIN: 07476030